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1987-88 UNOPA Executive Board Minutes, September

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UNOPA

Date and Place	The September 1, 1987, board meeting was held in Room 14, College of Law.
Call to Order	President Kay Hartmann called the meeting to order.
Approval of Minutes	Kathy Ryan made the motion to approve the August 4th minutes of the executive board and Jan Harris seconded the motion. Kay Hartmann thanked Jan Wassenberg for doing the minutes at the last meeting.
Treasurer's Report	Norma Wever distributed the 1986-87 Year-End Financial Report, which shows a balance of \$465.00. Norma reported that UNOPA had spent \$191 more than they had earned last year.
Committee Reports:	
Employee Concerns	Jan Wassenberg commented on a memo from Bruce Currin stating that job listings would no longer be included in the Bulletin Board. She has received several calls concerning this and some reasons were given for this not being such a good idea: Some employees are not allowed to make phone calls and/or do not have access to a phone; it is such a loud voice that everyone in the room knows who you called; the lines are busy all the time; also the comment was made that by listing the jobs in the Bulletin Board it did add a week to the hire time. The board felt Jan should make a comment at the Employee Advisory Committee meeting concerning this.
Hospitality	<p>Linda Arnold reported she had 9 people who will serve on her committee. She submitted a guesstimated budget for this year based on last year's expenditures.</p> <p>Silver Anniversary Committee - Linda Arnold reported she had a tremendous response for volunteers for this committee. She has not had a meeting with her committee.</p>
Membership	Judy Yeck was absent however Kay reported a real interest in the College of Law in UNOPA and at present only one of the C-line personnel is a member. Membership applications will be at the hospitality table at the September meeting.
Nominating	Kathy Ryan - No report.
Professional Growth	Linda Olson reported that she plans to have a committee meeting in September and still needs 2 core members for her committee. She will have information on the table for interested members at the meetings this year.
Program	<p>Jan Harris reported that the menus have been confirmed and the programs should be firmed up within 2 weeks. The speakers will all tie in the 25 years ago. All the lunches will be \$5.00 this year except the Bosses Luncheon will be \$5.50.</p> <p>The topic of former Governor Bob Kerrey's November speech will be "How to Toilet Train the Boss."</p>

Publicity Sandy Watmore had her proposed budget to hand in and commented that last year several items were on the Publicity Budget that should have been under different committees so she did not include them in this year's publicity budget.

UNOPA Notes Kathy Martin was absent - No report.

Ways and Means Dorothy Liska reported that she still needed committee members and that her committee has not had a meeting.

Old Business Kay asked that any comments on the "Reclassification of Existing Positions-Recommendation for Periodical Review" be sent to her.

New Business The new C-Line Service Award that has been secured through the Chancellor's Office will be handled by an ad hoc committee and Rosanna Johnson will head the committee. They will draw up eligibility guidelines, and nomination and selection procedures. We need a name for the award and Kay will ask Rosanna to share with the membership at a general meeting later in the year.

Announcements Kay asked all members with handouts to please mail copies to the board members who were absent.

Members Presnet

Linda Arnold	Kathy Ryan
Jan Harris	Janet Wagner
Kay Hartmann	Jan Wassenberg
Dorothy Liska	Sandy Watmore
Linda Olson	Norma Wever

Adjournment The meeting adjourned at 12:20 p.m.

Janet Wagner
Corresponding Secretary
(in absence of Recording
Secretary)